

**CALL TO ORDER**

Pledge of Allegiance

**MERRY CHRISTMAS!**



**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded

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**Drop off NEW & UNWRAPPED TOYS at Twp. Bldg. till 12/16/21**

**MINUTES OF PREVIOUS MEETING(S):**

Consider approving the minutes of the November 17, 2021 Board of Supervisors Meeting.

**TREASURER'S REPORT:** A copy of the bill list is on the table.

**PUBLIC COMMENTS:**

- Public comments are encouraged and welcomed from Pequea Township residents and taxpayers, only. Please come to the lectern and limit your comments to three (3) minutes. If the conversation dictates more than three (3) minutes, time may be extended. When your 3 minutes are up, the Chair will tap the gavel to signal that time is up. By having organized public comments, we will be allowing more of our citizens to express their views. Comments for items on the agenda and items not on the agenda will be taken prior to the start of the Business Meeting.

Items on the agenda:

Items not on the agenda:

**OLD BUSINESS:**

1. **Consider Resolution to allow transfer of unencumbered monies to the Operating Reserve Fund**

**NEW BUSINESS:**

1. **Consider Resolution to transfer unencumbered monies from the American Rescue Plan Fund to the General Fund to cover the revenue loss for year 2020.**
2. **Resolution to transfer unencumbered American Rescue Plan monies to reimburse the General Fund for paid additional compensation and payroll liabilities for all employees' efforts to maintain operations during the COVID Pandemic**

## BOARD OF SUPERVISORS MEETING AGENDA | December 15, 2021 7:00 PM

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3. Statement letter for Civil Air Patrol (Jerome (Pepper) Broad) drone flying instructor to signify approval of BOS for night/day training flights of drones in Silver Mine Park.
4. Resolution to correct 2021 Police Pension documents and authorize the Chairman to adopt the Addendum to the Collective Bargaining Agreement on behalf of the Township Police Department to be bound to PA Municipal Retirement Law

### REPORTS/UPDATES:

- Pequea Township Police Department – Chief’s Report on table
- Pequea Township Road Department – Road Department November report on table
- Lancaster Inter-Municipal Committee – Representative’s Update
- Suburban Lancaster Sewer Authority – Representative’s Update
- Zoning/Code Enforcement Officer – Reports on File
- Pequea Township Zoning Hearing Board - Meeting held 12/7/21 – D. Esh 134 Run Valley Rd.-Variance for > 1000 S.F. of property for Rural Occupation  
- R. &V. Abel, 200 Marticville Rd- Special Exception to use an existing barn for a Special Events Venue
- Pequea Township Planning Commission- Possible Meeting 12/29/21

### ADJOURNMENT

**ADDENDUMS TO THE CURRENT AGENDA:**

5. Discuss transfer of General Fund money to Capital Reserve
6. Set 2022 Board Meeting Dates
7. Re-instate Craig M. Muir to full time, Pequea Township Police Patrol I status, with all benefits effective 12/19/2021. Pequea Township regretfully accepted the resignation of Megan Davis, Patrol Officer, effective 12/22/21.